BOARD OF SELECTMEN MEETING Minutes of February 22, 2022

MEMBERS PRESENT: Chairman Ross McLeod, Selectmen Bruce Breton, Jennifer Simmons, Roger Hohenberger and Heath Partington were present.

Chairman McLeod called the meeting to order at 6:05 pm. He announced the meeting was being held as an emergency meeting due to the notice for the meeting not being posted for at least twenty-four (24) hours and the need for the Board to continue forward with the recruitment process for a new Town Administrator.

Mr. Hohenberger made a motion to move to a non-public session under legal and personnel, RSA 91-A:3, II (b) (hiring). Second by Mr. Breton. Motion approved 5/0

<u>Personnel</u> – The minutes of this session were sealed by vote of the Board (see motion below)

Mr. Hohenberger made a motion to end the non-public session at 10:55pm, second by Mr. Breton. Motion approved 5/0

The Board announced it has made a decision to extend a conditional offer of employment to a particular candidate for the position of Town Administrator.

Mr. Hohenberger made a motion to seal the minutes of the meeting until the new Town Administrator is hired and in place. Second by Ms. Simmons. Motion approved 5/0

Mr. Breton made a motion to adjourn at 11:00 pm, second by Mr. Hohenberger. Motion approved 5/0.

Respectfully submitted,

Paula Carmichael, Human Resources Director